

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 11, 2006 – Tuesday, October 17, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

T&E	9:30 AM - 7CHR	
Oct 12	(1)• Bill 17-06 , Buildings - Energy Efficiency and Environmental Design (Boucher)	Worksession
	(2)• ZTA 06-16 , Site Plans - Energy Efficiency and Environmental Design (Boucher)	Worksession
	(3)• SRA 06-01 , Preliminary Subdivision Plans - Energy Efficiency and Environmental Design (Boucher)	Worksession
	(4)• Expedited Bill 45-06 , Forest Conservation - Protection of Champion Trees (Faden)	Recommended approval
PHED	9:00 AM - 7CHR	
Oct 16	(1)•Executive Regulation 18-06, workforce housing Program (McMillan)	Recommended approval as amended
PS	9:30 AM - 3CCR	
Oct 16	(4)• Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)	Recommended approval with amendments
	(3)• Fire Safety Code - Executive Regulations 5-06, 6-06, and 7-06 (<i>continued</i>) (Davidson)	Recommended approval with amendments
	(2)• Update on Germantown fire station projects (Davidson)	Received update
	(1)• Supplemental appropriation - DPWT- \$1,608,000 for Multi-Agency Driver Training Facility (McMillan)	Recommended approval
HHS/T&E	2:00 PM - 7CHR	
Oct 16	(1)• Public transportation for County medical services (Orlin)	Received briefing
HHS	2:30 PM - 7CHR	
Oct 16	(1)• Follow up - Domestic worker report (Planell)	Received briefing
	(2)• Expedited Bill 43-06 , Ethics - Montgomery Cares Program - Advisory Board (Boucher)	Recommended approval with amendments
MFP	2:00 PM - 3CCR	
Oct 16	(1)• Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Xspedius (Healy)	Recommended approval
	(2)• Facility Planning and space needs for the county and other agencies (Sherer)	Received briefing
	(3)• Review use of space in the Upcounty Regional Services Center building (Sherer/Healy)	Received briefing
	(4)• Emerging Communities Initiative (Healy)	Received briefing

RES/ORD	SUBJECT	ACTION
	Tuesday, October 17, 2006	
	(1) 9:30-10:15 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Held discussion
	10:30 INVOCATION - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville	Invocation given by Rev. Lynn Nulton, United Methodist Church
	10:35 PRESENTATION - Proclamation in recognition of October 18, 2006 as "Disability Mentoring Day" by Councilmember Andrews	Proclamation presented
	10:40 PRESENTATION - Proclamation in recognition of "Conflict Resolution Day" by Councilmember Praisner	Proclamation presented
	Add: 10:40 PRESENTATION - Proclamation in recognition of "National Business Women's Week" by Councilmember Floreen	Proclamation presented
	10:45 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: October 3, 2006	Approved (8y; MS ta)*
(3)	10:50 CONSENT CALENDAR	Approved (8y; MS ta)*
	A. Introduction - Resolution to approve Memorandum of Understanding with City of Takoma Park regarding water quality control (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 10/24/06.</i>	
	B. Introduction - Special appropriation to the County Government's FY07 Operating Budget, Arts and Humanities Council Non-Departmental Account - \$50,000 for Levine School of Music, sponsored by Councilmember Floreen (Source: General Fund Reserve) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 10/24/06 at 1:30 pm.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to approve License Agreement for Use of Public Right-of-Way: 1203 Fidler Lane, LLC (Healy)	Introduced
	<i>Public Hearing is scheduled for 11/28/06 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY07 Operating Budget, Circuit Court - \$299,930 for Electronic Document Imaging Grant (Source: State Grant Funds Administrative Office of the Courts) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 10/31/06 at 1:30 pm.</i>	
R-15-1634	E. Action - Resolution to request development of a program to provide trees for Montgomery County Homeowners (Michaelson)	Adopted
R-15-1635	G. Action - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services, Children, Youth, and Family Services - \$370,211 for Crossroads Youth Opportunity Center Demonstration Grant (Source: U.S. Department of Justice, Office of Justice Programs) (McGuire)	Adopted
	<i>HHS Committee recommends approval.</i>	
R-15-1636	H. Action - Executive Regulation 17-06AM, Requirements for the Supportive Housing Rental Assistance Program (McGuire)	Adopted
	<i>HHS Committee recommends approval.</i>	
	I. Action - Report and recommendations of the PS Committee regarding Office of Legislative Oversight Report 2006-8, An Evaluation of the Police Department's Victim/Witness Assistance Unit (Howard)	Approved
	J. Introduction - Supplemental appropriations to the County Government's FY07 Operating Budget, Homeland Security Department (Source: USAI - Federal grant) (Davidson)	Introduced
	• \$233,340 to implement "Hospital Surge"	
	• \$333,340 to implement the National Capital Region Special Needs Project Surge Expansion Program	
	<i>Public Hearing/Action is scheduled for 10/31/06 at 1:30 pm.</i>	
	Add: K. Introduction - Special appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$2,582,630 for Fire Code Enforcement - Fire Safety Code: Fee Schedule for Inspections, Permits, Licenses, Certificates and Exceptions (Source: Consolidated Fire Tax District) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 10/24/06 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	Add: L. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Wage Compression Reopener) (Faden)	Introduced
	<i>Public Hearing is scheduled for 10/31/06 at 1:30 pm.</i>	
R-15-1637	(4) 10:55 ACTION - Appointment to Board of Appeals (Ferber)	Appointed Catherine Titus (8y; MS ta)*
R-15-1638	(5) 11:00 ACTION - Amendment to the Comprehensive Water Supply and Sewerage System Plan: Hyde Property (Levchenko)	Adopted, as amended (8y; HD ta)*
	11:05 LEGISLATIVE SESSION Day # 33	
	A. Approval of Legislative Journal: October 3, 2006	Approved (7y; MS, SS ta)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(6) • Bill 38-06 , Technical Corrections (White/Faden)	Enacted (9y)*
	(7) • Expedited Bill 40-06 , Cable Communications - Amendments (Faden/Healy)	Enacted, as amended (8y; MS ta)*
	<i>MFP Committee recommends approval with amendments.</i>	
	(8) • Expedited Bill 41-06 , Consumer Protection - Internet Access (Faden/Healy)	Enacted (8y; MS recused)*
	<i>MFP Committee recommends approval with amendments.</i>	
	(9) • Bill 26-05, Stormwater - Drainage and Runoff (Faden)	Enacted, as amended (9y*)
	<i>T&E Committee recommends approval with amendments.</i>	
	(10) • Expedited Bill 45-06 , Forest Conservation - Protection of Champion Trees (Faden)	Enacted (9y)*
	<i>T&E Committee recommends approval.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	11:40 DISTRICT COUNCIL SESSION	
R-15-1639	(11) A. Action - Request for Withdrawal without Prejudice of Local Map Amendment (Zyontz)	Adopted (8y; TP ta)*
	Application No: G-809	
	Applicant: Maria Ruth Burley, Centex Homes Developer (Jody Kline, Attorney)	
	Property: 5.24 acres east side of Seven Locks Road, approximately 1,600 feet north of its intersection with Democracy Boulevard	
	Action: Rezone from R-90 to R-T-8	
O-15-88	(12) B. Action - Zoning Text Amendment 06-23, Signs - Place of Assembly(Zyontz)	Enacted, as amended (6y; PA, TP, MP n)*
	<i>PHED Committee recommends approval with amendments.</i>	
	Deferred: (13) C. Action - Zoning Text Amendment 06-18, Planned Retirement Community (PRC) Zone - Development Standards (Zyontz)	Deferred
	<i>PHED Committee recommends approval with amendments.</i>	
	12:16 RECESS	
*y=yes; ta= temporarily absent; n=no		

RES/ORD	SUBJECT	ACTION
	(14) 1:30 PUBLIC HEARINGS on the following requests from Department of Parks - Program Open Space (POS) funds: (Michaelson)	PH held; record open until cob 10/18/06
	• Special appropriations to the MNCPPC's FY07 Capital Budget:	
	1) \$2,545,000 for Acquisition: Local Parks (Source: POS)	
	2) \$2,000,000 for Acquisition: Non-Local Parks (Source: POS)	
	• Special appropriations to the MNCPPC's FY07 Capital Budget and amendment to the FY07-12 CIP:	
	1) \$1,087,000 for South Germantown SoccerPlex (Source: G.O. Bonds, Contributions and POS)	
	2) \$3,800,000 for Lake Needwood Dam Remediation (Source: G.O. Bonds and Current Revenue)	
	3) \$563,000 for Ballfield Initiatives (Source: POS)	
	4) \$188,000 for Restoration of Historic Structures (Source: POS)	
	• Amendments to the MNCPPC's FY07-12 CIP:	
	1) Rock Creek Trail Pedestrian Bridge	
	2) Wheaton Tennis Bubble Renovation	
	<i>PHED Committee worksession tentatively scheduled for 10/23/06.</i>	
	(15) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY07 Operating Budget, State's Attorney's Office - \$81,400 for Family Violence Unit (Source: General Fund Reserves) (McGuire)	PH held; record closed
	<i>PS Committee worksession tentatively scheduled for 10/19/06.</i>	
	(16) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$60,240 for Senior Nutrition Services (Source: Current Revenue) (Planell)	Request withdrawn; State funded
	<i>HHS Committee worksession tentatively scheduled for 10/23/06.</i>	
	1:46 ADJOURN	
	MFP/HHS 2:00 PM - 7CHR	
	Oct 17 (1) • Review of grants process (<i>continued</i>)	Recommended approval
	(2) • Discussion - Non-competitive contracts	Held discussion